

## **H96DA Minutes**

August 16, 2007

**Director Attendees:** Dr. William Long, Charlie Harts, Molly Harts, Harold Forrister, Elliott Richardson, Ruth Forrest and Steve Turner and Gladys Woodcock.

**Guests:** Joe Prothro and Donna Wells

**Dr. William Long called the meeting to order.**

**Steve Turner opened with an invocation.**

### **Treasurers Report**

No report. Paul Johnson, treasurer, unable to attend due to illness.

Financial statement to mailed to H96DA board members.

### **DSP Architect Report**

Joe Prothro stated an additional 540 sq ft @ \$115 per sq ft as requested by the H96DA would add an additional \$62,216 to the cost of the new Visitors/Heritage Center bringing its total cost to \$275,489. A change order to Unireal for the request for additional space will be necessary.

Joe presented the revised Center drawings. Joe explained the added footage would widen the entrance foyer, storage, provide kitchen space and enlarge the great room area, expanding seating space for an estimated seventy-five (75) people. A tray style ceiling with crown molding will be in both the entrance foyer and the great room. Detailing in the entrance foyer and great room will include bead board and chair railing. Also, a service side door for staff use had been added to the drawing. Charlie Harts expressed concerns with lack of entrance visibility from office areas. Joe Prothro stated that there would not be a huge cost involved if a window(s) is added later and the H96DA could decide. With no further comments, Dr. Long asked for a motion to accept the revised building proposal. Harold Forrister made the motion and Molly Harts seconded with all in favor and no opposing. Steve Turner requested that Joe present to the

Town Council the revised plans on 8/20/07. Joe agreed to attend the meeting.

Joe expressed concerns that the EPA provided by Davis & Floyd made note of potential asbestos in enclosed previous flat roof and was unable to sample. Several H96DA seemed to think that sample had been taken and a clean bill of health had been received. Charlie Harts agreed to follow-up on concerns and provide Chandler Construction a letter stating that there is no hazardous material present in the building and proceed with the demolition of building. Steve Turner stated that the landfill disposal fee had been waived and that the Town of Ninety Six had approved the building demolition.

### **Community Outreach**

Molly Harts reported that the community participation in the National Night Out Event was successful and heightened the awareness of drugs in the community.

### **Chairman's Report**

Dr. Long reported that two (2) checks in the amount of \$500 each had been received from the Tourism Marketing Partnership for the Town wide Festival and the 225th Siege Celebration.

Dr. Long noted the Depot renovation work under contract with Belmont Builders had been completed. He noted two (2) change orders totaling \$1,382.61 had been submitted to Belmont Builders during the Depot Renovation .

Belmont Contract breakdown:

\$48,960.30 Contract Total

\$20,000.00 Paid

\$28,960.30 Balance Due

Dr. Long requested motion to pay balance due. Harold Forister made motion and a second by Molly Harts. All in favor and no opposing.

Charlie Harts recommended that after paying the balance due from the money market account @ Palmetto Bank that the balance of the funds be transferred into the contingency funds.

### **Project Coordinator's Report**

Charlie Harts presented a detailed report on the status of the Depot renovation project. The inside of the Depot will be painted by Town employees after hours on their time. The Town will not incur any overtime expenses. The estimated labor cost is \$3,000.

Requested Board approval that the floors be sanded and sealed by Greg Griffin Home Services @ a cost of \$2,700. Work can begin next week. Motion by Steve Turner and a second by Elliott Richardson. All in favor with no opposing.

Due to problems incurred with Depot contractors, Charlie will need to request a 3rd project extension from July 30 to September, 2007 to the Budget & Control Board.

Charlie noted that the Visitors and Heritage Center contract had been signed with Unireal.

Charlie requested reimbursement for expenses:

\$52.50 - Town permit for Depot painting

\$35.67 - Paint supplies

\$250.00 - Project Coordinator

With no further business, the meeting was adjourned.

Next scheduled meeting, Thursday, September 20, 2007.

Respectfully submitted,

*Donna Wells*